

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION**

United States of America,

Plaintiff,

vs.

65.08094134 Bitcoin;
247653.48461442
United States Dollar Tether; 9.1345
Ethereum; 25000.461 Unites States
Dollar Tether; 1.00000785 Bitcoin;
0.17972627 Bitcoin; and
27892.00185173
United States Dollar Tether.

Defendants *in Rem*.

Civil No. 2:23-cv-10394

HON. STEPHEN J. MURPHY

VERIFIED CLAIM

Pursuant to Rule G of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions, Claimant Jorge Amador (“Claimant”) files this Verified Claim, and in support states:

A. Identification of the Property Claimed: 65.08094134 Bitcoin (the “Defendant Property”)

B. Claimant’s Interest in the Property: Claimant is the lawful owner of the Defendant Property, which was obtained through lawful means. Claimant denies that the Defendant Property constitutes proceeds of, or was involved

in, any unlawful activity under 18 U.S.C. §§ 371, 1956, 1957, or 1960 as alleged by the government in the Amended Complaint.

C. Compliance with Rule G(5)(a)(i) Requirements: This Verified Claim identifies the specific property claimed, identifies the Claimant and states the Claimant's interest in the property, is signed under penalty of perjury, and is being served on the on the government attorney of record, Assistant U.S. Attorney Gjon Juncaj.

Claimant reserves all rights and defenses available under law, including but not limited to challenging the government's basis for forfeiture, jurisdiction and seeking dismissal of this action.

Dated: March 10, 2025

Respectfully submitted,

By: /s/ William Kraus
William Kraus (P84418)
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/s/ Thomas A. Firestone
Thomas A. Firestone (*Admission*
Forthcoming)
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VERIFICATION

I, JORGE AMADOR, hereby declare under penalty of perjury under the laws of the United States of America that the foregoing Verified Claim is true and correct to the best of my knowledge and belief.

Executed on this 9th day of March 2025



JORGE AMADOR

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 10th day of March, 2025, a true and correct copy of the foregoing has been filed and served via CM/ECF on all counsel of record.

By: /s/ William Kraus
William Kraus
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